

CODENSA S.A. E.S.P.
DECISIONS BOARD OF DIRECTORS
APRIL 23, 2020

The Board of Directors of Codensa S.A. ESP, in an ordinary meeting held on April 23, 2020, approved the appointment of the members of the Audit Committee and, as of that date, the committee was composed as follows:

PRINCIPAL	SUBSTITUTE
JOSÉ ANTONIO VARGAS LLERAS	LEONARDO LÓPEZ VERGARA
FELIPE CASTILLA CANALES	FREDDY IVAN USSA LIZARAZO
ANDRÉS LÓPEZ VALDERRAMA	MARIO ANTONIO CAJIAO PEDRAZA
LUIS JAVIER CASTRO LACHNER	MARTHA VELEÑO QUINTERO